

Record of Proceedings

Minutes of Special Meeting

Board of Education
Special Meeting

Friday
June 29, 2012

The Field Local School District Board of Education held its Special Meeting on Friday, June 29, 2012 in the Falcon Conference Room, 2900 State Route 43, Mogadore, OH 44260 at 3:00 P.M.

- Pledge of Allegiance
- Silent Meditation
- Roll Call

Donna Karg-Yes, Laura May-Yes, Larry Stewart-Yes, Terry Kettering-Yes, Allyson Westover-Yes
Student Representative Brittany Bowland-was given permission to miss summer meetings

Member Karg moved, seconded by Member Stewart that the Field Local Board of Education **12-0143** remove items 1, 2 & 8 under the Superintendent's Agenda and add a resolution to enter into executive session, Member May objected and questioned an executive session being added to the agenda. The Board adopted the agenda as amended for the June 29, 2012 special meeting.

Roll Call: Karg-Yes, Stewart-Yes, Kettering-Yes, May-No, Westover-Yes.
President declared the motion carried

Treasurer's Agenda

Member May moved, seconded by Member Westover that the Field Local Board of **12-0144** Education approve the Resolution of Necessity for a range of mills of 3.75, 4.0 and 6.0 for the general operating portion of the combination operating and permanent improvement levy; and respectively 1.75, 2.0 and 2.0 on the permanent improvement portion of the combination levy. The period of time requested is for 3, 5, and 7 years as presented in Exhibit combination Operating and Permanent Improvement Levy as presented in Exhibit T-1 or the following item #2.

Roll Call: May-Yes, Karg-Yes, Kettering-Yes, Stewart-Yes, Westover-Yes.
President declared the motion carried

Member Karg moved, seconded by Member Kettering that the Field Local Board of **12-0145** Education approve the Resolution of Necessity for a general Operating Levy for a range of 5.0, 6.0 and 7.0 mills for a 3, 5 and 7 year period of time (Exhibit T-2)

Roll Call: Karg-Yes, Kettering-Yes, Stewart-Yes, May-Yes, Westover-Yes.
President declared the motion carried

Local Superintendent's Agenda

Member Westover moved, seconded by Member Kettering that the Field Local Board of Education rescind resolution #12-0046 (April 16, 2012 B.O.E., the non-renewal of Sarah Buehler's contract) and issue her a 1 year contract for the 2012-2013 school year. Rate of pay per negotiated agreement. (Exhibit S-1) 12-0146

Roll Call: Kettering-Yes, Karg-Yes, Stewart-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education employ Alicia Antol as a Technology Teacher at Field Middle School, effective August 24, 2012. Rate of pay per negotiated agreement. (Exhibit S-1) 12-0147

Roll Call: Kettering-Yes, Stewart-Yes, Karg-No, May-Yes, Westover-Yes.

President declared the motion carried

Member May moved, seconded by Member Westover that the Field Local Board of Education employ Amanda Williams as an Elementary Teacher, Suffield Elementary, effective August 24, 2012. Rate of pay per negotiated agreement. (Exhibit S-1) 12-0148

Roll Call: May-Yes, Karg-Yes, Stewart-Yes, Kettering-Yes, Westover-Yes.

President declared the motion carried

Member Kettering moved, seconded by Member Stewart that the Field Local Board of Education employ Paul Thompson as a Science Teacher, Field High School, effective August 24, 2012. Rate of pay per negotiated agreement. (Exhibit S-1) 12-0149

Roll Call: Kettering-Yes, Stewart-Yes, Karg-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Member Kettering moved, seconded by Member May that the Field Local Board of Education employ the following as OGT tutors for the 2011-2012 school year at a rate of pay of \$20.00 per hour: 12-0150

Roll Call: Kettering-Yes, May-Yes, Karg-Abstain, Stewart-Yes, Westover-Yes.

President declared the motion carried

Michelle Belknap
Ashley Mauger
Blair Stockley

Matt Furino
Paul Tompson

Member Kettering moved, seconded by Member May that the Field Local Board of Education approve the three year Falcon Academy Lease. 12-0151

Roll Call: Kettering-Yes, May-Yes, Karg-No, Stewart-Yes Westover-No.

President declared the motion carried

Member Kettering moved, seconded by Member May that the Field Local Board of Education approve the Conversion School Sponsor Contract.

12-0152

Roll Call: Kettering-Yes, May-Yes, Karg-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Member May moved, seconded by Member Kettering that the Field Local Board of Education approve the Service Agreement with the Falcon Academy of Creative Arts.

12-0153

Roll Call: May-Yes, Kettering-Yes, Karg-Yes, Stewart-Yes, Westover-Yes.

President declared the motion carried

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education adjourn into executive session to consider the employment of a public employee or official. Also to consider complaints against a public employee and further determine changes in regards to the terms and conditions of employment at 4:10 P.M.

12-0154

Roll Call: Karg-Yes, Kettering-Yes, Stewart-Yes, May-No, Westover-Yes.

President declared the motion carried

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education return to the special board meeting at 4:35 P.M.

12-0155

Roll Call: Karg-Yes, Kettering-Yes, Stewart-Yes, May-Yes, Westover-Yes.

President declared the motion carried

Member Karg moved, seconded by Member Kettering that the Field Local Board of Education authorizes the Board President to enter into a service agreement on behalf of the Board of Education with the Portage County Educational Service Center to provide targeted remedial and mentoring services for the Superintendent in the areas of professionalism, communication, leadership and board relations. Resolved further, that the Superintendent is directed to avail herself to and participate in those targeted services and to cooperate fully with the Superintendent of the Portage County Educational Service Center as directed

12-0155(a)

This was rescinded @ the 9/10/12 mtg. They were approved at the 9/10/12 mtg w/ retroactive date of June 29, 2012

Roll Call: Karg-Yes, Kettering-Yes, May-No, Stewart-Yes, Westover-Yes.

President declared the motion carried

With no further business to discuss Member Kettering moved, seconded by Member Westover to Adjourn the June 29, 2012 special meeting.

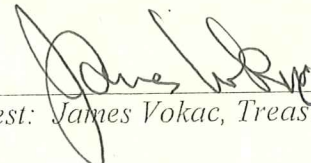
12-0156

Roll Call: Kettering-Yes, Karg-Yes, Stewart-Yes, May-Yes, Westover-Yes.

President declared the motion carried

The meeting was adjourned at 4:40 P.M.


Allyson Westover, President


Attest: James Vokac, Treasurer